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UNITED STATES OF AMERICA,

Plaintiff,

v.

PETER D. URREA,

Defendant/Judgment Debtor,

and

BANK OF AMERICA,

Garnishee.

NO. 3:14-MC-05003-BHS

(CR13-5372-1)

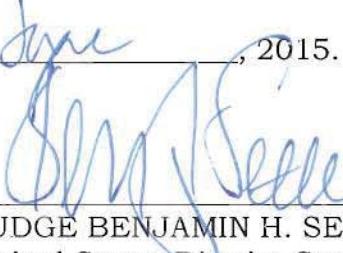
**Order Directing
Garnishee to Describe and
State the Value of Contents of
Defendant/Judgment Debtor's
Safe Deposit Box**

Pursuant to 28 U.S.C. § 3205(c)(5), Plaintiff United States of America (United States), objected to Garnishee Bank of America's Amended Answer to the Court's Writ of Garnishment and moved for an order requiring Bank of America to open Defendant Peter D. Urrea's (Mr. Urrea) Safe Deposit Box and describe and state the value of its contents. Doc. no. 12 (United States' Motion). For the reasons stated in the United States' Motion, the Court finds that 28 U.S.C. § 3205(c)(4)(B) requires Bank of America to describe the

1 contents of the Bank of America safe deposit box of which Mr. Urrea is a co-
2 owner, and to state the value of those contents.

3 Accordingly, the Court orders Bank of America to do the following
4 within thirty (30) days of the entry of this Order:

- 5 (1) Open the safe deposit box that is co-owned by Mr. Urrea; and
6 (2) File with the Court and serve upon the United States, Mr. Urrea, and
7 all co-owners of the safe deposit box, a Second Amended Answer to
8 the Writ of Garnishment that describes the contents of the safe
9 deposit box and states the contents' value, as required by 28 U.S.C.
10 § 3205(c)(4)(B).

11 DATED this 11 day of , 2015.

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16 JUDGE BENJAMIN H. SETTLE
17 United States District Court Judge

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19 Presented by:
20

21 s/ Kyle A. Forsyth
22 KYLE A. FORSYTH, WSBA # 34609
Assistant United States Attorney